

The Matzevah Foundation Board Meeting

2 – 4 March 2012

Meeting Schedule

Friday, 2 March

- TBA – Afternoon arrivals and airport pick up
- 4:00 – Steven meets with Joseph Parello at Vanderbilt
- 7:00 – Evening meal at JoAnn's house (goal here is fellowship)
- 8:00 to 10:00 Fellowship, devotion and time of prayer
- Devotion: Steven
- Prayer Time: Robin

Saturday, 3 March

- 8:00 – Breakfast on your own or maybe out?
- 9:00 to 10:30 Session One (with devotion and prayer)
- 10:30 Break
- 11:00 to 12:30 Session Two
- 12:30 to 1:30 Lunch in or out
- 2:00 to 3:30 Session Three
- 3:30 Break
- 4:00 to 5:30 Session Four
- 6:00 to 8:00 Supper OUT (maybe on Matzevah or donation?)
- After supper something fun at the clubhouse or out and about?

Sunday, 4 March

- 7:00 Breakfast on your own
- 8:00 Worship at BBC
- 09:30 Brunch? Or Worship at BBC
- 10:30 Steven and Deborah depart
- 12:00 Lunch (for those who can)
- TBD departures

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Agenda for TMF Board Meeting, Saturday, 3 March 2012

Session One: The Big Picture

- 09:00**
1. Where we presently stand
 2. Partnerships and Cooperative Efforts: Define and Discuss (Steven)
 - a. FODZ (Formal Partnership)
 - b. AJC (Formal Partnership)
 - c. BBC (Cooperative Effort)
 - d. IMB Herbbby Geer/Rick Kunz (Cooperative Effort)
 3. Opportunities to Explore
 - a. Vanderbilt University
 - b. Belmont University

10:30 Break

Session Two: Strategic Planning

- 11:00**
1. Grant Requests for Operations and Projects
 - a. Draper Richards and Kaplan Grant
 - b. Levinson Foundation
 - c. Henry Luce Foundation
 - d. Nathan Cummings Grant
 2. Project Proposals/Prospectus Draft
 3. Discuss Ideas for Fundraising
 4. Team Development: Our personalities/Styles

12:30 Lunch

Session Three: Organizational Development

- 14:00**
1. Organizational issues:
 - a. Personalizing By-laws
 - b. Financials: Finances/Yearend financial report
 - c. Developing Donor Base/Communications
 - d. Employee Compensation
 - e. Future Employee Needs
 2. Media Strategy
 - a. Webpage
 - b. Social Media: Facebook, Twitter, YouTube

15:30 Break

Session Four: View of the Future

- 16:00**
1. Summer plans: Zambrów Jewish Cemetery Project
 2. Mobilization of volunteers: Training, Equipping, Tasks, etc.
 3. Logistics
 4. God's vision of the future

18:00 Supper and Evening Out